September 20th, 2016

## EXECUTIVE

ATTENDING: Comrades J. Dorn, J. Barkwill, M. Brazeau, C.Wedgewood, D.Mackay, D.Pinkham, G.Wells, M.Pegoraro & E. Bewick.

<u>MINUTES</u>: Minutes of the Executive meeting of July 19<sup>th</sup>, 2016 were adopted. Minutes of the General Meeting of June 22, 2016 were distributed. M/S Pegoraro/MacKay MEMBERSHIP: None

CORRESPONDENCE: Read.

<u>OPERATING STATEMENT</u>- July & August approved. M/S Pegoraro/Pinkham

<u>COMMITTEE REPORTS</u>: Given

## DONATIONS:

WITS Program – to file M/S Barkwill/Dorn

Summerland Air Cadets \$1500 from Gaming M/S Pegoraro/MacKay

Alzheimer Society of BC – to file M/S Barkwill/Pegoraro, Motion to file withdrawn M/S Barkwill/Pegoraro, Motion to table M/S Pegoraro/Wedgewood

Canadian Council of the Blind - to file M/S Dorn/Barkwill

## AGENDA:

- Fall Clean-up on Sunday, October 16<sup>th</sup>, 2016 at 9am
- Elections on November 15<sup>th</sup>, 2016
- Kevin Hillman to chair the election and head the nomination committee M/S Barkwill/MacKay
- Volunteer Co-ordinator needed
- Free membership for Ivan Moore for all his work on the golf tournaments in the past 2 years. M/S Dorn/Pegoraro
- Advertising on Arena Rink Board \$750+tax M/S Barkwill/Dorn
- Resignation of Legion Padre Rick Gay

ADJOURNMENT 19:07

M. Brazeau President

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E. Bewick Secretary